

Merrick County Board Minutes



November 10, 2015

The Merrick County Board of Supervisors met Tuesday, November 10, 2015 at 9:05a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Carlson, Weller, Helgoth, and Wiegert present. Kreachbaum was absent. County Attorney Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05a.m.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05a.m. Roll Call: All Ayes.

Agenda: Moved Carlson, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: Moved Weller, second Graves to approve the minutes of the October 27, 2015 meeting as published. Roll Call: All Ayes.

Meeting reports: Graves attended the Hospital Board meeting and Graves, Helgoth, and Kucera met as the personnel committee; Weller attended the Merrick County Development meeting; Helgoth and Wiegert attended the 4H Building meeting and Wiegert attended a Central District Health meeting. Kreachbaum present at 9:10 a.m.

Official reports: County Attorney Homolka wanted to recognize Denise Pullen for all her hard work in Child Support. Tammy Stuhr, Extension Educator gave the Board an update on the 4H Building Project donations, pledges, and fund raisers that will be happening. Sheriff Campbell gave a report on his office.

The amount spent out of the Inheritance Fund for the 4H Building project, totaling \$112,538.14 is to be put into record. This will be paid back by the Merrick Foundations funds starting with the 2nd match.

County Government Day: Moved Kucera, second Kreachbaum to set County Government Day on Thursday, December 3, 2015 at 9:00 a.m. Roll Call: All Ayes.

4H Building Project Colors Form: Moved Kreachbaum, second Weller to have the chair person authorize the color request form and sign the change order 001 for the brick wainscoat. Roll Call: All Ayes.

Irrigation pipe line agreement: Moved Kucera, second Carlson, to approve the pipe line agreement between Section 32 & 29, Township 14, Range 5 for R Triangle Farms. Roll Call: All Ayes.

Irrigation pipe line agreement: Moved Kucera, second Helgoth, to approve the pipe line agreement between Section 23 & 26, Township 15, Range 5 for Ed Sweet to run electrical wire to an irrigation well. Roll Call: All Ayes.

Health insurance: Clint Ruether with Federated Insurance gave a presentation for health insurance to the Board.

Community Based Air Grant: Moved Kucera, second Kreachbaum to approve the Chairman signing the new Community Based Air Grant for Juvenile Diversion. Roll Call: All Ayes.

Refund from Inheritance Fund: Moved Helgoth, second Graves to approve of the Treasurer refunding inheritance tax monies on the Steven L. Bray estate from the Inheritance Fund. Roll Call: All Ayes.

Public Service Commission Audit: Moved Graves, second Helgoth to table the Public Service Commission Audit until the next Board meeting. Roll Call: All Ayes.

Employee Handbook: Moved Kucera, second Carlson to adopt the changes as recommended in the NIRMA handbook for timeclocks and for purposes of computing overtime, days off with or with pay, such as vacation, sick leave, and holidays will not be included in the accumulation of hours worked for purposes of computing overtime. This is consistent with the Department of Labors recommendation. Roll Call: All Ayes.

Vehicle for County offices: Board recommends this be budgeted for the next budget year because it was not budgeted for this year.

Senator Friesen: Senator Friesen came before the Board and wanted to know if the Board had any questions and concerns. Senator Friesen gave the Board an over view of what he has worked on, his interests, and what he is looking for.

Closed session: Moved Kreachbaum, second Weller to go into executive session at 11:21 a.m. to discuss strategy with respect to threatened and/or pending litigation. Roll Call: All Ayes. Moved Graves, second Carlson to go out of executive session at 1:49 p.m. Roll Call: All Ayes.

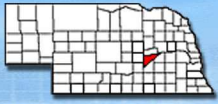
October 2015 fees: Moved Kucera, second Kreachbaum to approve the October 2015 fees from the Sheriff, Clerk of District Court, and the County Clerk. Roll Call: All Ayes.

GENERAL

JOHNROSS ABOLD

CELL PHONE

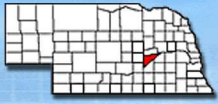
\$ 30.00



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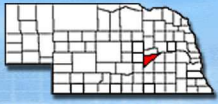
ADVANCED CORRECTIONAL HEALTHCARE	PRISONER BOARD	\$ 15.17
APPLIANCE REPAIRMAN	PRISONER BOARD	\$ 405.00
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$ 748.40
AT&T	TELEPHONE	\$ 7.99
BILL STUART PLUMBING	BLDG REPAIR	\$ 237.68
BOB BARKER COMPANY, INC	PRISONER BOARD	\$ 981.03
PATRICIA BOLTE	EQUIPMENT	\$ 85.18
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$ 2,042.50
KIRK L BROWN, LMIHP	PRISONER BOARD	\$ 400.00
KEVIN CAMPBELL	CELL PHONE	\$ 30.00
KIM CAMPBELL	CELL PHONE	\$ 30.00
CARMICHAEL BUSINESS SYSTEMS	RADIO REPAIR	\$ 255.00
CARTRIDGE WORLD	SUPPLIES	\$ 415.97
CENTRAL CITY MALL	FUEL	\$ 55.31
CENTRAL CITY MALL	PRISONER BOARD	\$ 374.44
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$ 2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$ 1,055.26
CENTRAL TRUE VALUE	4H BUILDING	\$ 16.99
CITY OF CENTRAL CITY	COUNTY BURIAL	\$ 200.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS	\$ 466.63
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$ 2,143.31
CITY OF CENTRAL CITY	JAIL UTILITIES	\$ 69.73
CITY OF CENTRAL CITY	4H BUILDING	\$ 217.16
PAUL CLARK	ATTORNEY FEES	\$ 2,552.07
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 592.31
BEN CLOUSE	MEALS/PHONE	\$ 140.35
CODY'S COMPUTER REPAIR SERVICE	COMPUTER SRVC	\$ 1,054.92
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$ 182.75
CORNER DRUG	PRISONER BOARD	\$ 112.23
CORNHUSKER, MARRIOTT HOTEL	LODGING	\$ 457.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$ 3,515.00
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$ 2,672.33
DISCOVERY BENEFITS	INSURANCE	\$ 85.00
DON'S PIONEER UNIFORMS	UNIFORMS	\$ 120.85
EAGLE COMMUNICATIONS	TELEPHONE/EQUI	\$ 340.60
EAKES OFFICE PLUS	SUPPLIES	\$ 18.58
EAKES OFFICE PLUS	SUPPLIES	\$ 45.30
EAKES OFFICE PLUS	SUPPLIES	\$ 2.18
ECO WATER SYSTEMS	WATER SERVICE	\$ 172.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$ 42.60
ELECTRONIC SYSTEMS,INC	ALARM TESTING	\$ 122.00
FEHRINGER & MIELAK LLP	COURT COSTS	\$ 380.00
GILMORE & BELL PC	MISC EXPENSE	\$ 1,000.00
GRAPHIC SCREEN PRINTING	L.E. TRAINING	\$ 154.00
LINDA GREGER	SOCIAL SERVICE	\$ 135.00



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HALL COUNTY CORRECTIONS	PRISONER BOARD	\$ 3,713.09
HAPP PUBLISHING	SUBSCRIPTIONS	\$ 29.15
VICKI HAWTHORNE	CELL PHONE	\$ 30.00
HOLIDAY INN OF KEARNEY	LODGING	\$ 191.90
LYNELLE HOMOLKA	MISC EXPENSES	\$ 149.78
JACKSON SERVICES	SERVICE SUPPLY	\$ 73.44
JEROM E. JANULEWICZ	ATTORNEY FEES	\$ 636.50
JENSEN PUBLISHING	PUBLICATION	\$ 362.59
JENSEN PUBLISHING	PUBLICATION	\$ 51.60
JENSEN PUBLISHING	PUBLICATION	\$ 123.80
JENSEN PUBLISHING/P&Z	PUBLICATION	\$ 9.07
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$ 364.36
AARON J KUNZ	MILEAGE	\$ 203.56
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 551.50
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
LITZENBERG CO. HOSPITAL	PRISONER BOARD	\$ 213.00
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$ 342.00
MAILFINANCE	POSTAGE METER	\$ 299.94
CHRISTINA MARKVICKA	MILEAGE	\$ 26.45
MAXIMUS CONSULTING SERVICES, INC	CONSULTANT	\$ 2,100.00
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,140.00
MERRICK CO. CLERK	RECORDING FEES	\$ 60.00
MERRICK CO. COURT	COURT COSTS	\$ 317.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 163.75
MICROFILM IMAGING SYSTEMS, INC	IMAGING	\$ 70.00
MID-NEBRASKA DISPOSAL, INC	DISPOSAL	\$ 120.00
MIPS INC.	EQUIPMENT	\$ 37.50
MIPS INC.	SERVICE/SUPPLY	\$ 4,973.76
JENNIFER MYERS	MILEAGE	\$ 425.50
NACO	REGISTRATION	\$ 1,320.00
NE CLERKS OF DISTRICT COURT ASSN	DUES	\$ 25.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 252.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 150.00
NE PUBLIC HEALTH ENVIRONMENTAL LAB	D&A TESTING	\$ 105.00
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$ 707.83
ARDEN NITZ	SUPPLIES	\$ 288.70
NORTHEAST NE JUVENILE SERVICE	PRISONER BOARD	\$ 637.50
NPZA	REGISTRATION	\$ 50.00
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 96.39
NT&T	TELEPHONE	\$ 59.67
NT&T	TELEPHONE	\$ 73.09
NT&T	TELEPHONE	\$ 73.08



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NT&T	TELEPHONE	\$ 75.07
NT&T	TELEPHONE	\$ 59.41
NT&T	TELEPHONE	\$ 46.13
NT&T	TELEPHONE	\$ 120.88
	COURTHOUSE	
NT&T	FAX	\$ 47.41
NT&T	TELEPHONE	\$ 49.80
NT&T	TELEPHONE	\$ 65.54
NT&T	TELEPHONE	\$ 127.66
OFFICENET	SUPPLIES	\$ 237.14
OFFICENET	EQUIPMENT	\$ 165.44
OFFICENET	EQUIPMENT	\$ 203.65
OFFICENET	SUPPLIES	\$ 23.59
OFFICENET/P&Z	SUPPLIES	\$ 9.76
OFFICENET	SUPPLIES	\$ 761.53
OFFICENET,INC.	COPIER RENTAL	\$ 844.34
MIKE PERRIE	MEALS/PHONE	\$ 123.37
PERSONNEL EVALUATION INC	L.E. TRAINING	\$ 100.00
PLATTE COUNTY DETENTION FACILITY	HOUSING COSTS	\$ 1,450.00
PRESTO-X	PEST CONTROL	\$ 175.00
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$ 361.00
TAYLOR SAMEK	CELL PHONE	\$ 30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$ 250.00
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$ 3,595.00
STATE OF NE-PROBATION DISTRICT 5	SUPPORT	\$ 15,888.00
TAMMY STUHR	TRAVEL/LODGING	\$ 959.28
SUNSET LAW ENFORCEMENT	L.E. TRAINING	\$ 1,392.60
T.O. HAAS TIRE CO.	CAR REPAIR	\$ 54.99
THE THOMPSON CO	PRISONER BOARD	\$ 1,507.79
U.S. BANK	WEATHER ALERT	\$ 407.39
URBOM & ROWLEY LLC	ATTORNEY FEES	\$ 1,661.00
VERIZON WIRELESS	TELEPHONE	\$ 86.09
VERIZON WIRELESS	TELEPHONE	\$ 23.64
TOM WELLER	MILEAGE	\$ 186.00
KARA WELLS	MILEAGE	\$ 33.81
JOHN WESTMAN	CELL PHONE	\$ 30.00
WEX BANK	FUEL	\$ 1,647.80
MARCIA WICHMANN	SUPPLIES	\$ 14.95
YOUNES HOSPITALITY	LODGING	\$ 166.00
ZEE MEDICAL SERVICE CO.	SUPPLIES	\$ 68.15
TOTAL		\$ 172,122.78

ROADS

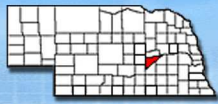
ACE IRRIGATION & MFG., CO.	CULVERTS/STRUC	\$ 35,029.47
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,428.80
BOMGAARS	SUPPLY/REPAIR	\$ 315.64
BOSSelman INC/ROADS	OIL & GREASE	\$ 957.54



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	RD	
BUTLER COUNTY LANDFILL	MAINTENANCE	\$ 30.00
CENTRAL CITY AUTO PARTS/ROADS	SUPPLY/REPAIR	\$ 114.01
CENTRAL SAND & GRAVEL	GRAVEL	\$ 364.03
JAMES CEPLECHA	MILEAGE	\$ 12.65
DEERE CREDIT	EQUIP RENTAL	\$ 1,815.25
DEL-RAY ALTERNATORS & STARTERS	EQUIP REPAIR	\$ 372.39
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 79.34
FRONTIER COOPERATIVE	FUEL	\$ 626.24
RANDY FUEHRER	MILEAGE	\$ 69.58
GARY SMITH CONSTRUCTION CO. INC.	ASPHALT	\$ 522.17
GILBARCO INC	FUEL	\$ 17.00
GROSSHANS, INC./ROADS	SUPPLY/REPAIR	\$ 829.65
JIM HAAG	MILEAGE	\$ 85.10
HANSEN INTERNATIONAL TRUCK INC	REPAIR/LABOR	\$ 2,589.66
HERK'S WELDING SHOP	REPAIR/LABOR	\$ 30.55
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 39.37
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 57.24
KACO SUPPLIES	SIGNS & POSTS	\$ 356.90
MERRICK CO. TREASURER	POSTAGE-ROADS	\$ 6.66
MICHAEL MEYER	MILEAGE/SUPP	\$ 883.79
MIDWEST HYDRAULIC SERVICE/ROADS	EQUIP REPAIR	\$ 976.40
NEBR. MACHINERY CO.	EQUIP REPAIR	\$ 2,950.97
NE SAFETY CENTER @ UNK	EDUCATION	\$ 65.00
NEBRASKA SALT & GRAIN COMPANY	GRAVEL	\$ 3,097.98
LEE NEEL	LAND RENTAL	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 54.91
NT&T/ROADS	TELEPHONE	\$ 65.38
O'REILLY AUTO PARTS	EQUIP REPAIR	\$ 79.20
OLSSON & ASSOCIATES	ENGINEER FEES	\$ 3,200.00
OVERLAND SAND & GRAVEL	GRAVEL	\$ 14,670.18
PALMER SERVICE CENTER	FUEL/TIRES	\$ 1,033.00
PALSER SERVICE/ROADS	TIRES	\$ 180.25
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 35.05
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$ 21.95
SAPP BROS. PETROLEUM	TIRES/FUEL	\$ 4,188.95
SOURCEGAS,LLC	GAS SERVICE	\$ 120.24
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 471.67
STRAIGHT LINE STRIPING INC	PAVE MARKINGS	\$ 6,228.30
TRAUSCH DYNAMICS	SHOP SUPPLIES	\$ 92.14
VERIZON WIRELESS	TELEPHONE	\$ 99.19
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
WELDON PARTS	SUPPLY/REPAIR	\$ 27.80
XEROX CORPORATION	OFFICE SUPPLY	\$ 82.14
YANT EQUIPMENT	FUEL	\$ 62.13



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ZEE MEDICAL SERVICE CO.	SUPPLIES	\$	127.09
TOTAL		\$	84,774.90

JUVENILE DIVERSION

JULIE BEYER	MILEAGE/PHONE	\$	152.48
CNCAA	EDUCATION	\$	55.00
MERRICK CO. TREASURER	POSTAGE-JUVDIV	\$	13.41
NT&T	TELEPHONE	\$	64.72
OFFICENET	SUPPLIES	\$	409.41
WHY TRY, LLC	EDUCATION	\$	99.00
3RD MILLENNIUM CLASSROOMS	EDUCATION	\$	60.00
TOTAL		\$	854.02

INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD PROJECT	\$	680.08
EAGLE COMMUNICATIONS	INTERNET/EQUIP	\$	195.95
TOTAL		\$	876.03

E911

CENTURY LINK	E911 PHONE	\$	251.56
CENTURYLINK	E911 PHONE SRV	\$	287.57
CITY OF G.I. UTILITIES DEPT	EQUIPMENT	\$	9.39
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	71.64
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	88.55
NT&T	E911 PHONE SRV	\$	4.05
TOTAL		\$	712.76

November 2015 claims: Moved Helgoth, second Graves to approve the November 2015 claims as presented. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Weller to adjourn at 2:03 p.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk